

**WALWORTH TOWN BOARD – SPECIAL MEETING
25 SEPTEMBER 2014**

Presiding Supervisor Marini called the Town Board Special Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY, to order at 7:30 PM.

<u>PRESENT:</u>	Patricia Marini	Supervisor
	Larry Ruth	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Vaughn Pembroke	Councilman
	Judy Markowski	Councilwoman
	Michael Frederes	Highway Superintendent
	Susie Jacobs	Town Clerk

PROPOSED 2015 BUDGET DISCUSSIONS CONTINUED:

Supervisor Marini, Council Members and Department Heads held a round table discussion regarding the proposed 2015 Budget. Discussion ensued with no Town Board actions taken.

2015 PRELIMINARY BUDGET DISTRIBUTED TO COUNCIL MEMBERS:

Copies of the 2015 Preliminary Budget have been distributed to Council members. Discussion ensued.

2015 ANNUAL TENTATIVE BUDGET:

Motion by Councilman Ruth to accept the 2015 Tentative Budget.
Seconded by Councilman Pembroke.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

**RESOLUTION 199-14 AUTHORIZE TO SET PUBLIC HEARING FOR 2015
PRELIMINARY BUDGET:**

Councilwoman Hawkins-Mance offered the following Resolution 199-14 and moved its adoption. Seconded by Councilman Ruth to wit:

WHEREAS, the Town Board desires to schedule a Public Hearing on Thursday, October 16, 2014, at 7:45 PM to hear and consider comments on the 2015 Preliminary Budget, and

WHEREAS, the Town Board directs the Town Clerk to publish the notice stating compensation proposed to be paid to each Elected Official (Town Law §108), and

WHEREAS, the Town Board directs the Town Clerk to publish the notice of Public Hearing.

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BE IT FURTHER RESOLVED, that the Town Board holds a Public Hearing on said 2015 Preliminary Budget at the Walworth Town Hall, 3600 Lorraine Drive, in the Town of Walworth, New York at **7:45 PM** on **Thursday, October 16, 2014**.

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of said public hearing at least five (5) days prior thereto.

Adopted on this 25th day of September, a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Resolution carried.

ADJOURNMENT:

Motion by Councilwoman Hawkins-Mance to adjourn.
Seconded by Councilman Pembroke.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Aye

Motion carried.

Time: 7:52 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC
Town Clerk